

## **Tipp City City Council**

7:30 p.m. Tuesday, January 20, 2015

## Tipp City Government Center 260 South Garber Drive Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	<b>Call to Order - Roll Call —</b> Mayor Hale moved to excuse President Gibson. Ms. Berbach seconded. Motion carried.	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor John Hughes Skyview Wesleyan Mayor Hale
3.	Motion to Approve the Agenda - Approved 6-0	President Gibson Mayor Hale
4.	Minutes  Minutes of the January 5, 2015 City Council Work Session – Approved 6-0  Minutes of the January 5, 2015 City Council Meeting – Approved 6-0	President Gibson Mayor Hale
5.	Presentations, Proclamations, & Awards  A. Dennis Propes, Miami County Public Health, Health Commissioner	President Gibson Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (second reading)	
	Resolutions (one reading required)	Mr. Eggleston
	A. Resolution No: 2-15: A resolution authorizing the City Manager to enter into a contract with Westerheide Construction of Sidney, Ohio for the construction of the Electric Utility Center at a cost of \$2,348,400.	Passed 6-0
	Summary: Eight bids were received for this project with Westerheide Construction of Sidney, Ohio providing the lowest and best responsible bid.	
	B. Resolution No: 3-15: A resolution approving the City's financial participation in the Miami County Hazardous Materials (HAZ-MAT) program under the auspices of the Miami County Emergency Managent Agency (EMA) and authorizing the City Manager to execute a memorandum of understanding with the Miami County Commission and the Cities of Piqua and Troy governing such participation.	Passed 6-0
	Summary: This resolution authorizes the City Manager to execute a four-way agreement between the Cities of Piqua, Troy, and Tipp City and the County Emergency Management Agency to fund a part-time Hazardous Materials Coordinator at a cost of \$2,520.00.	
	Ordinances (first reading)	Mr. Eggleston
	A. Ordinance No:15: An ordinance modifying code section table 154.04-5 of principally permitted uses of the Tipp City, Ohio Code of Ordinances.	Introduced by Mr. Kessler

11.	Adjournment – Meeting adjourned at 7:55 pm		President Gibson Mayor Hale
10.	Comments of Councilmembers/City Manager		President Gibson Mayor Hale
9.	Citizen Comments on Items Not on the Agenda		President Gibson Mayor Hale
8.	Miscellaneous		Mr. Eggleston
		Joanna Pittenger was appointed 6-0.	
	В.	A motion to make an appointment to the Miami County Board of Health for a five year term expiring March 31, 2020.	
	A.	A motion granting attendance awards to employees who used 8 hours or less of sick leave in 2014. Approved 6-0	Mayor Hale
7.	Motio	ns	President Gibson
		Summary: This ordinance would amend the refuse collection to reflect the decreased Miami County "Tipping Fee" and declaring an emergency.	
	D.	Ordinance No: 2-15: An ordinance modifying code sections §55.29 & §55.30 of the Tipp City, Ohio Code of Ordinances and declaring an emergency.	Passed 6-0
		Summary: This ordinance amends the conflicting portion of City of Tipp City Ordinances to comport with State law.	
	C.	Ordinance No:15: An ordinance amending §31.27 of the Tipp City Code of Ordinances pertaining to smoking, eating and drinking prohibitions within the Tipp City Government Center due to pre-emption by the State of Ohio smoking prohibitions.	Introduced by Ms. Berbach
		Summary: This ordinance repeals the conflicting City of Tipp City Ordinances $\$41.01$ and $\$41.99$ to comport with State law.	
	B.	Ordinance No:15: An ordinance repealing §41.09 and §41.99 of the Tipp City Code of Ordinances pertaining to smoking prohibitions within the Tipp City Government Center due to pre-emption by the State of Ohio smoking prohibitions.	Introduced by Mr. McDermott
		Summary: This ordinance modifies the Code to allow for Fraternal, Charitable and Service Oriented Clubs as a "permitted with standards" within the Conservation District Zoning classification.	

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.